

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, September 12, 2013

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 PM on Thursday, September 12, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Adam Coggin led the pledge to our flag.
- D. Twenty-one (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The August 15, 2013, Legislative Meeting Minutes were adopted.

F. PUBLIC COMMENTS

- 1. Phillip Griffin, Joanne Skidmore, Emily Mitchell, Sue Cain and Bob Bullen spoke to the issue of candidates for election to the Rutherford County Commission declaring their party affiliations.
- 2. Kathleen Ferris advised County Commission members of the current status of the Rutherford County landfill and urged Commission members to support efforts to correct known leaks there.
- 3. Axl David is opposed to passage of a resolution on the night's docket pertaining to fire sprinkler system regulation and home construction in new subdivision developments in the county.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Ricky Marlin was recommended to fill the Citizen-at-Large vacancy on the Insurance Committee. The recommendation was approved.
- 3. Joe Meshotto was recommended to fill one of two vacancies on the Codes Enforcement Adjustments & Appeals Board. The recommendation was approved. The Steering Committee will continue to accept applications for the remaining vacancy.
- 4. A vacancy on the Board of Zoning Appeals was announced.
- 5. A vacancy and an Alternate Vacancy on the Beer Board were announced.
- 6. The appointment of Christina Lamparter as Judicial Commissioner was recommended and approved.
- 7. Commissioner Steve Sandlin was elected Chairman Pro Tem of the Rutherford County Commission.

8. Doug Shafer was elected Chaplain of the Rutherford County Commission.
9. The Steering Committee proposed the 2013-2014 Standing Committees and the proposed committees were confirmed.

Chairman Ernest Burgess called for a recess to allow the Commission members to meet by committee to elect Chairs and Vice Chairs and select meeting times.

Chairman Burgess announced the Chairs, Vice Chairs and meeting times:

-Budget & Finance –	Chair, Joyce Ealy Vice Chair, Will Jordan Thursday prior to Commission Meeting 5:30 PM
-Public Safety –	Chair, Gary Farley Vice Chair, Doug Shafer 4 th Monday 5:30 PM
-Public Works -	Chair, Joe Frank Jernigan Vice Chair, Brad Turner Tuesday after the first Monday 6:00 PM
-Health & Education –	Chair, Jeff Jordan Vice Chair, Will Jordan 4 th Tuesday 5:30 PM
-Property Management -	Chair, Allen McAdoo Vice Chair, Tiffany Phillips 4 th Thursday 5:30 PM

H. PUBLIC HEARINGS – 6:30 p.m.

1. A resolution to amend the Zoning Map, File 13-A013, for property located at 1700 Butler Road, owned by George and Veronica Buchanan, was presented. The amendment was approved.

I. UNFINISHED BUSINESS

1. None Reported

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved.
- B. Special Purpose Fund Budget Amendments were approved.
- C. An Ambulance Fund Budget Amendment was approved.
- D. General Purpose School Fund Budget Amendments were approved.
- E. An Education Capital Projects Fund Budget Amendment was approved.
- F. A resolution to authorize the 2014 Clean Tennessee Energy Grant Application for Property Assessor through the Tennessee Department of Environment & Conservation was approved.
- G. A resolution to authorize a Title I Grant Application for Juvenile Detention Center through the Tennessee Alliance for Children & Families was approved.
- H. A resolution to authorize a Grant Contract with Tennessee Department of Health was approved.
- I. A resolution to authorize a License Agreement with Tennessee Department of Environment & Conservation for Office Space was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to approve revisions to the OJI Plan Document was approved.
- B. A resolution to approve Juvenile Detention Contracts with Franklin and Dyer Counties was approved.
- C. A resolution to approve a Juvenile Detention Contract with the State of Tennessee was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to authorize speed limit requests of 30 MPH for Craddock Road and 25 MPH for Stonewood Subdivision was approved.

- B. A resolution to adopt proposed Sprinkler Regulations for Rutherford County Subdivision Regulations was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution to approve revisions in Section 2 of the Resolution to Establish an Audit Committee Effective September 1, 2014, was approved.

K. ANY OTHER BUSINESS

Commissioner Jeff Jordan motioned for the County Commission to request, by way of resolution, that county political parties not include the County Commission on the 2014 Primary Ballot. The motion was properly seconded and, after considerable debate, approved.

Commissioner Doug Shafer announced 'Old Timers Day' in the City of La Vergne begins Friday night, September 13. There is a parade Saturday morning and the Carnival Mid-Way will be open through Sunday afternoon.



Commissioner Shafer also announced the La Vergne Rescue Squad Ham Breakfast starts at 5:00 a.m. Saturday, September 14.

Commissioner Robert Stevens announced the Smyrna Rotary Club 'Wings of Freedom Fish Fry' is Saturday, September 14. The cost of a ticket is \$40.00.

Commissioner Jeff Jordan announced the County Commission Service Awards:

Commissioner Gary Farley – 20 Years
Commissioner Carol Cook – 24 Years
Commissioner Steve Sandlin – 24 Years
Commissioner Joyce Ealy – 24 Years
Commissioner Allen McAdoo – 36 Years

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:35 p.m.


Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary



**** This document is a public record. Complete Legislative Minutes documentation is available for review at the Office of the Rutherford County Clerk.